



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Lisa Matichak, Councilmember
Patricia Showalter, Councilmember
Leonard Siegel, Vice Mayor

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

Council Chambers - 500 Castro St.

5:30 PM

Tuesday, December 12, 2017

**JOINT MEETING OF THE CITY COUNCIL (REGULAR) AND THE SHORELINE
REGIONAL PARK COMMUNITY (SPECIAL)**

5:30 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

Councilmembers Abe-Koga, Clark, Matichak, McAlister, Showalter, Vice Mayor Siegel, and Mayor Rosenberg

3. STUDY SESSION

**3.1 Comprehensive Annual Financial Report and Other Related Reports for the Fiscal
Year Ended June 30, 2017.**

Recommendation(s): 1. Hear and discuss comments by staff and Mr. David Bullock of Macias Gini & O'Connell, LLC (MGO), the City's external auditors, regarding the City's financial audit and Comprehensive Annual Financial Report for the fiscal year ended June 30, 2017.

2. Review the following financial and independent auditor's reports pertaining to the fiscal year ended June 30, 2017:

- City of Mountain View Comprehensive Annual Financial Report and Independent Auditor's Reports (Attachment 1).
- Single Audit Report (Attachment 2).
- Article XIII-B Appropriations Limit (Attachment 3).
- Pedestrian/Bicycle Facilities Grant (Attachment 4).
- Report to the City Council-Required Communications (Attachment 5).

These reports are attached and are available for public review at the City Clerk's Office, the Library, and the Council Agenda page of the City's website (www.mountainview.gov).

Attachment(s): [Study Session Memo](#)

[ATT 1 - City of Mountain View CAFR & Independent Auditor's Rpt](#)

[ATT 2 - Single Audit Report](#)

[ATT 3 - Article XIII-B Appropriations Limit](#)

[ATT 4 - Pedestrian Bicycle Facilities Grant](#)

[ATT 5 - Report to the City Council-Required Communications](#)

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

Councilmembers Abe-Koga, Clark, Matichak, McAlister, Showalter, Vice Mayor Siegel, and Mayor Rosenberg

3. PRESENTATION

3.1 Presentation Honoring Mountain View Historical Society

3.2 Presentation by El Camino Hospital CEO Dan Woods

4. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

4.1 Accepting City of Mountain View Comprehensive Annual Financial Report and Various Other Related Reports.

Recommendation(s): Accept, acknowledge, and file the following financial and independent auditor's reports pertaining to Fiscal Year 2016-17:

- City of Mountain View Comprehensive Annual Financial Report and Independent Auditor's Report
- Single Audit Report
- Article XIII-B Appropriations Limit

- Pedestrian/Bicycle Facilities Grant
- Report to the City Council-Required Communications

These reports are not attached as they were distributed to the City Council with the Study Session report prior to this item on the agenda tonight. They are available for public review in the City Clerk's Office, the Library, and on the Council Agenda page of the City's website at:
<http://mountainview.gov/council/agendas/current_council_agendas.asp>.

Attachment(s): [Council Report](#)
[ATT 1 - Analysis of FY 16-17 GOF Audited Financial Results](#)

4.2 2016-17 Concrete Sidewalk and Curb Repairs, Project 17-06-Approve Plans and Specifications/Authorize Bids.

- Recommendation(s):*
1. Transfer and appropriate the remaining balance of approximately \$239,300 from 2015-16 Concrete Sidewalk and Curb Repairs, Project 16-06, to 2016-17 Concrete Sidewalk and Curb Repairs, Project 17-06. (Five votes required)
 2. Transfer and appropriate the remaining balance of approximately \$52,900 from Biennial Installation of ADA Curb Ramps, Project 16-24, to 2016-17 Concrete Sidewalk and Curb Repairs, Project 17-06. (Five votes required)
 3. Approve plans and specifications for 2016-17 Concrete Sidewalk and Curb Repairs, Project 17-06, and authorize staff to advertise the project for bid.
 4. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

Attachment(s): [Council Report](#)
[ATT 1 - Project Location Map](#)

4.3 Wyandotte Park Design, Project 17-40, and Wyandotte Park Construction, Project 18-34-Authorize Professional Services Agreement.

- Recommendation(s):* Authorize the City Manager to execute a professional services agreement with SSA Landscape Architects, Inc., to provide design services and construction support for Wyandotte Park Design, Project 17-40, and Wyandotte Park Construction, Project 18-34, in an amount not to exceed \$253,000.

Attachment(s): [Council Report](#)

4.4 Citywide Trash Capture Phase I, Project 16-53-Various Actions.

- Recommendation(s):**
1. Appropriate and transfer \$200,000 from the C/C Tax Fund to the Citywide Trash Capture Phase I, Project 16-53. (Five votes required)
 2. Award the construction contract to JMB Construction, Inc. of South San Francisco for the Citywide Trash Capture Phase I, Project 16-53, in the amount of \$1,377,020.
 3. Authorize the City Manager to amend the professional services agreement with Schaaf and Wheeler for the Citywide Trash Capture Phase I, Project 16-53, in the amount of \$10,570, for a total contract not-to-exceed amount of \$313,000.

Attachment(s): [Council Report](#)

4.5 Cuesta Tennis Courts Resurfacing, Project 17-26-Accept Construction.

- Recommendation(s):** Accept Cuesta Tennis Courts Resurfacing, Project 17-26, and authorize the final contract payment.

Attachment(s): [Council Report](#)

4.6 Authorization for Participation in FEMA California Task Force 3 and Payment of Associated Compensation.

- Recommendation(s):**
1. Authorize the City Manager to execute an addendum to the Memorandum of Agreement with the Menlo Park Fire Protection District (sponsoring organization for FEMA California Urban Search and Rescue Task Force 3) and the City of Mountain View (participating agency) for the Canine Search Team.
 2. Adopt a Resolution Authorizing the City Manager or His Designee to Provide Compensation Payments Related to the FEMA California Urban Search and Rescue Task Force 3 Agreement (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)

4.7 Increase Appropriations and Amendment to Contracts for Outside Plan Checking, Inspection, and Digital Imaging Services.

- Recommendation(s):**
1. Increase appropriations by \$3,475,000 in the Community Development Department, Development Services Fund, for building and fire plan checking, inspection, and digital imaging contract services. (Five votes required)
 2. Authorize the City Manager to execute amendments to increase

consultant contracts for outside building and fire plan checking, inspection services, and digital imaging services with CSG Consultants, Inc., from \$300,000 to \$800,000; ESH Consultants from \$200,000 to \$400,000; Fire & Risk Alliance from \$150,000 to \$350,000; O'Brien Code Consulting from \$300,000 to \$500,000; Shums Coda Associates from \$800,000 to \$3.0 million; and Telecommunication Engineering Associates from \$125,000 to \$300,000 for July 1, 2017 through June 30, 2018, for a total increase of \$3,475,000.

Attachment(s): [Council Report](#)
[ATT 1 - Council Report 06/27/17](#)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any number of topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING

6.1 North Bayshore Precise Plan.

- Recommendation(s):*
1. Provide direction on policy questions discussed in this report.
 2. Adopt a Resolution Certifying the North Bayshore Precise Plan Subsequent Final Environmental Impact Report (SEIR), including Adopting a Statement of Overriding Considerations, Mitigation Measures, and a Mitigation Monitoring and Reporting Program (MMRP), incorporating the attached findings, to be read in title only, further reading waived (Attachment 1 to the Council report).
 3. Adopt a Resolution Amending the General Plan Land Use Map for North Bayshore Mixed-Use and High-Intensity Office boundaries and related General Plan text, incorporating the attached findings, to be read in title only, further reading waived (Attachment 2 to the Council report).
 4. Introduce an Ordinance Amending the Zoning Map from North Bayshore Precise Plan (P-34) to North Bayshore Precise Plan (P-39) and PF (Public Facilities); MM-40 (General Industrial) and L'Avenida South Precise Plan (P-33) to PF (Public Facilities), incorporating the attached findings, to be read in title only, further reading waived (Attachment 3 to the Council report).
 5. Adopt a Resolution Amending the North Bayshore Precise Plan, as amended, incorporating the attached findings, to be read in title only, further reading waived (Attachment 4 to the Council report).

6. Adopt a Resolution to Adopt the Affordable Housing Administrative Guidelines for the North Bayshore Precise Plan (Attachment 5 to the Council report), as amended.

7. Adopt a Resolution Amending the Bonus Floor Area Ratio (FAR) Review Guidelines for the North Bayshore Precise Plan (Attachment 7 to the Council report), as amended.

Attachment(s): [Council Report](#)

[ATT 1 - EIR Resolution](#)

[ATT 2 - General Plan Resolution](#)

[ATT 3 - Rezone Ordinance](#)

[ATT 4 - Precise Plan Resolution](#)

[ATT 5 - Affordable Housing Resolution](#)

[ATT 6 - District Measures](#)

[ATT 7 - Bonus FAR Resolution](#)

[ATT 8 - 11/15/17 EPC Questions & Staff Responses](#)

7. NEW BUSINESS

7.1 **Bernardo Undercrossing Midyear Capital Improvement Project.**

Recommendation(s): 1. Approve a midyear capital improvement project, Bernardo Pedestrian/Bicycle Undercrossing Feasibility Study, and transfer and appropriate \$575,000 from the Construction and Conveyance Tax (C/C Tax) Fund to the new project. (Five votes required)

2. Authorize the City Manager to execute a cost-sharing agreement with the City of Sunnyvale for the Bernardo Pedestrian/Bicycle Undercrossing Feasibility Study.

Attachment(s): [Council Report](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

9. CLOSED SESSION REPORT

10. ADJOURNMENT

The next Council Meeting will be held on Tuesday, January 9, 2018, at 6:30 p.m. in the Council Chambers, 500 Castro Street.

NOTICE

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call (650) 903-6304.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, 500 Castro Street, Third Floor, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting. In addition, such writings and documents will be posted on the City's web site at www.mountainview.gov.

COUNCIL MEETINGS AND AGENDA

The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.

Interested parties may review the agenda, minutes and staff reports at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning. Agenda materials may also be viewed electronically at www.mountainview.gov. Staff reports are also available at the Council Chambers during the meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-6304 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

The Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. following that week's Council meeting. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at www.mountainview.gov to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.

The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

By policy, no new items of business will be started after 10:00 p.m., unless an exception is made by vote of the Council.

ADDRESSING THE COUNCIL

Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.

Anyone wishing to address the Council on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

Reducing Time For Public Input: For any single agendized item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might not be able to conclude the scheduled agenda items for the meeting if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.